2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066571

Entity Name: DSH FAMILY 2, LLC

City-St-Zip:

FILED Jan 04, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 519 56TH STREET HOLMES BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 519 56TH STREET HOLMES BEACH, FL 34217 FEI Number: 27-0103196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODING, W. JAMES III ESQ 1531 SE 36TH AVENUE OCALA, FL 34471 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HOWE, DANIEL S MR Name: Name: Address: Address: 519 56TH STREET

City-St-Zip:

HOLMES BEACH, FL 34217 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL S. HOWE MGRM 01/04/2005